MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON GENERAL GOVERNMENT

Call to Order: Chairman Bill McChesney, on February 20, 2009 at 8:30 A.M., in Room 317-B Capitol

ROLL CALL

Members Present:

Rep. Bill McChesney, Chairman (D)
Sen. Rick Laible, Vice Chairman (R)

Rep. Walter McNutt (R) Rep. Jon C. Sesso (D) Sen. Ryan Zinke (R)

Members Excused: Rep. Bill Nooney (R)

Sen. Ken (Kim) Hansen (D)

Members Absent: None

Staff Present:

Greg DeWitt, Legislative Branch

Shawn Graham, OBPP

Mitzi Grover, Committee Secretary Matt Stayner, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Subjects Addressed: Department of Administration, Department of Commerce, Department of Revenue, State Auditor's Office, Military Affairs

Executive Action:

Department of Administration, DP 2303
Department of Commerce, NP 5190, DP 6103, DP 6104,
State Auditor's Office DP 317, DP 314,
Department of Revenue DP 3102,
Military Affairs NP 9000, NP IED

Executive Action:

- 00:00:05 Chairman McChesney
- 00:02:01 <u>Motion/Vote:</u> Sen. Laible moved **TO RECONSIDER DP 2303**Motion passed unanimously by voice vote. Rep. Nooney and Sen. Hansen voted by proxy.
- 00:03:57 <u>Motion/Vote:</u> Sen. Laible moved **DO NOT PASS DP 2303**. Motion passed unanimously by voice vote. Sen. Hansen and Rep. Nooney voted by proxy.
- 00:04:56 Motion: Sen. Laible moved TO RECONSIDER NP 5190.
- 00:06:38 Sen. Zinke
- 00:07:30 <u>Vote:</u> Motion passed unanimously by voice vote. Sen. Hansen and Rep. Nooney voted by proxy.
- 00:07:45 Motion: Sen. Laible moved DO NOT PASS NP 5190.

- 00:07:58 Shawn Graham, OBPP
- 00:09:06 Chairman McChesney
- 00:09:17 Greg DeWitt, LFD
- 00:09:49 Rep. Sesso
- 00:12:42 Chairman McChesney
- 00:12:50 Sen. Laible
- 00:15:49 Chairman McChesney
- 00:16:02 Tony Preitre, Director, Department of Commerce
- 00:19:09 Sen. Laible
- 00:19:26 Mr. Preitre
- 00:19:43 Andy Poole, Deputy Director, Department of Commerce
- 00:20:22 Sen. Laible
- 00:20:39 Mr. Poole
- 00:21:19 Sen. Laible
- 00:21:30 Mr. Poole
- 00:22:02 Sen. Laible
- 00:22:18 Mr. Poole
- 00:22:49 Rep. Sesso
- 00:23:24 Sen. Laible
- 00:23:47 Rep. Sesso
- 00:25:22 Sen. Laible

- 00:25:46 <u>Vote:</u> Motion failed 1-6 by voice vote. Sen. Laible voted aye. Rep. Nooney and Sen. Hansen voted no by proxy.
- 00:27:01 <u>Motion/Vote:</u> Sen. Laible moved **TO RECONSIDER DP 6103**Main Street Program. Motion passed 5-1 by voice vote.
 Rep. Sesso voted no. Rep. Nooney voted by proxy.
- 00:28:31 Motion: Sen. Laible moved DO NOT PASS DP 6103.

Discussion:

- 00:29:01 Chairman McChesney
- 00:29:19 Sen. Laible
- 00:29:38 Chairman McChesney
- 00:29:44 Rep. Sesso
- 00:32:43 Sen. Laible
- 00:34:58 Rep. McNutt
- 00:36:00 <u>Vote:</u> Motion passed 5-1 by voice vote. Rep. Sesso voted no. Rep. Nooney voted aye by proxy.
- 00:36:36 Recess
- 00:39:28 Reconvene
- 00:39:37 Chairman McChesney
- 00:39:44 Motion/Vote: Sen. Laible moved TO RECONSIDER DP 6104
 Made in Montana program. Motion passed unanimously by
 voice vote. Rep. Nooney and Sen. Hansen voted by
 proxy.
- 00:40:24 <u>Motion:</u> Sen. Laible moved **DO NOT PASS DP 6104** Made in Montana program.

- 00:40:54 Sen. Zinke
- 00:42:03 Sen. Laible
- 00:42:24 Matt Stayner, LFD
- 00:42:55 Rep. McNutt
- 00:43:18 Mr. Poole
- 00:44:02 Sen. Laible withdrew motion.
- 00:44:42 Chairman McChesney
- 00:44:53 <u>Motion/Vote:</u> Sen. Laible moved **DP 6104** Made in Montana program **BE ADOPTED**. Motion passed unanimously by voice

- vote. Sen. Hansen and Rep. Nooney voted by proxy.
- 00:45:25 <u>Motion/Vote:</u> Sen. Laible moved **TO RECONSIDER DP 317**. Motion passed unanimously by voice vote. Sen. Hansen, and Rep. Nooney voted by proxy.
- 00:46:11 Motion: Sen. Laible moved DO NOT PASS DP 317.

Discussion:

- 00:46:28 Sen. Laible 00:47:06 Rep. Sesso 00:48:18 Mr. Graham 00:49:25 Rep. Sesso 00:49:28 Mr. Stayner 00:50:26 Rep. Sesso 00:51:10 Sen. Zinke
- 00:52:32 Sen. Laible
- 00:53:12 <u>Vote:</u> Motion passed unanimously by voice vote. Sen. Hansen and Rep. Nooney voted by proxy.
- 00:54:07 <u>Motion/Vote:</u> Sen. Laible moved **TO RECONSIDER DP 314**. Motion passed unanimously by voice vote. Sen. Hansen and Rep. Nooney voted by proxy.
- 00:54:57 Motion: Sen. Laible moved DO NOT PASS DP 314.

- 00:55:45 Sen. Laible 00:55:48 Rep. Sesso 00:56:52 Mr. Graham 00:57:40 Rep. Sesso
- 00:57:49 Sen. Laible withdrew motion.
- 00:57:56 <u>Motion/Vote:</u> Sen. Laible moved **DP 314 BE ADOPTED** with no funding. Motion passed unanimously by voice vote. Rep. Nooney, Sen. Hansen voted by proxy.
- 00:58:43 <u>Motion/Vote:</u> Sen. Laible moved **TO RECONSIDER DP 3102** to expand State Veteran's Service. Motion passed unanimously by voice vote. Sen. Hansen and Rep. Nooney voted age by proxy.

01:00:01 <u>Motion:</u> Sen. Laible moved **DP 3102 BE ADOPTED** by replacing the wording of Missoula office and replace it with Ravalli County office.

- 01:00:29 Rep. Sesso 01:00:47 Sen. Laible
- 01:02:04 Chairman McChesney
- 01:02:33 Sen. Laible
- 01:03:53 Mr. Stayner
- 01:04:29 <u>Substitute Motion:</u> Sen. Laible moved **TO ADOPT DP 3102** with clarification to expand and enhance statewide Veteran's Services, and to have service officers in Hamilton, Billings and Helena.
- 01:05:34 Sen. Zinke
- 01:07:57 Sen. Laible
- 01:08:49 Mr. Graham
- 01:09:56 Rep. Sesso
- 01:11:36 Sen. Zinke
- 01:12:57 Rep. Sesso
- 01:14:04 Recess
- 01:20:17 reconvene
- 01:20:22 Sen. Laible withdrew motion.
- O1:18:57 Substitute Motion: Sen. Laible moved DP 3102 to expand and enhance statewide Veteran's Services to have three new service officers in Missoula, Billings, and Helena under the provision that the new FTE in Missoula officer spend no less than 2 days in Hamilton, no less than 2 days in Polson, and the remaining day at the discretion of the supervisor with an additional \$7,500 in operating costs each year BE ADOPTED. Motion passed unanimously by voice vote. Sen. Hansen and Rep. Nooney voted by proxy.
- 01:22:03 <u>Motion/Vote:</u> Sen. Laible moved **TO RECONSIDER NP 9000**. Motion passed unanimously by voice vote. Sen. Hansen, Rep. Nooney voted by proxy.
- 01:23:12 <u>Motion:</u> Sen. Laible moved **NP 9000** with language that requires SB 315 Pass as introduced and hold at the current language of the bill in the amount of \$200,000 exemption **BE ADOPTED**.

- 01:25:19 Sen. Zinke
- 01:27:19 Rep. Sesso
- 01:27:29 Sen. Zinke
- 01:27:51 Rep. Sesso
- 01:30:07 Sen. Zinke 01:32:36 Chairman McChesney
- 01:32:56 Sen. Laible
- 01:33:31 Sen. Zinke
- 01:33:57 Sen. Laible
- 01:34:55 Chairman McChesney
- 01:34:47 Rep. McNutt
- 01:35:55 Chairman McChesney
- 01:36:24 Rep. McNutt
- 01:36:51 Rep. Sesso
- 01:38:54 Sen. Laible
- 01:41:32 Mr. DeWitt
- 01:42:01 Sen. Zinke
- 01:43:52 Rep. Sesso
- 01:45:15 Chairman McChesney 01:45:20 Rep. Sesso
- 01:48:10 Chairman McChesney
- 01:48:30 Sen. Laible
- 01:48:56 **Vote:** Motion failed 2-5 by roll call vote. Sen. Laible and Rep. McNutt voted aye. Sen. Hansen and Rep. Nooney voted no by proxy.
- 01:50:00 Motion/Vote: Sen. Laible moved NP 9000 with the condition of the passage of SB 315 BE ADOPTED. Motion passed unanimously by voice vote. Rep. Nooney and Sen. Hansen voted by proxy.
- Motion/Vote: Sen. Laible moved TO RECONSIDER action on 01:51:06 NP IED program. Motion passed unanimously by voice vote. Rep. Nooney and Sen. Hansen voted by proxy.
- 01:52:42 Motion: Sen. Laible moved DO NOT PASS on NP IED program at \$750,000 one time only restricted.
- 01:53:12 Sen. Zinke
- 01:58:42 Sen. Laible withdrew motion.
 - 01:59:03 Motion. Sen Laible moved NP IED program as originally passed BE ADOPTED.
- 01:59:44 Mr. Graham

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02:00:33 Sen. Zinke
02:01:05 Rep. Sesso left.
02:01:46 Chairman McChesney
02:01:51 Sen. Zinke
02:02:41 Chairman McChesney
02:03:34 Vote: Motion passed 6-1 by voice vote. Rep.
         Sesso, Sen. Hansen and Rep. Nooney voted by proxy.
02:04:19 Chairman McChesney
02:04:45 Recess
02:19:50 Reconvene
02:19:54 Chairman McChesney
02:22:31 Sen. Laible
02:23:01 Mr. DeWitt
02:24:07 Chairman McChesney
Goals and Objective Discussion:
02:24:48 Sen. Laible
EXHIBIT (jgh40a01)
02:26:12 Mr. Stayner
02:26:40 Mr. Graham
02:27:54 Mr. Stayner
02:28:33 Chairman McChesney
02:29:27 Rep. McNutt
02:30:15 Sen. Laible
02:31:23 Sen. Zinke
02:33:36 Rep. McNutt
02:36:51 Sen. Zinke
02:37:47 Chairman McChesney
02:37:56 Sen. Laible
02:38:53 Chairman McChesney
02:39:22 Sen. Zinke
02:40:06 Mr. DeWitt
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EXHIBIT (jgh40a02)

- 02:40:27 Chairman McChesney
- 02:41:02 Rep. McNutt
- 02:41:53 Sen. Laible
- 02:42:24 Mr. Stayner
- 02:43:45 Sen. Laible
- 02:45:45 Rep. McNutt
- 02:47:01 Sen. Laible
- 02:47:31 Rep. McNutt
- 02:47:50 Mr. Stayner
- 02:48:06 Sen. Laible

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02:49:15 Chairman McChesney
02:49:34 Sen. Zinke
02:50:25 Rep. McNutt
02:50:49 Sen. Zinke
02:51:22 Chairman McChesney
02:52:07 Sen. Zinke
02:52:59 Chairman McChesney
02:53:05 Sen. Laible
02:54:33 Chairman McChesney
02:54:40 Sen. Laible
02:54:51 Mr. DeWitt
02:55:21 Sen. Laible
02:55:41 Alan Peury, Deputy Director, Department of Revenue
02:56:05 Sen. Laible
02:56:22 Mr. Peury
02:57:03 Sen. Laible
02:57:10 Mr. DeWitt
02:58:05 Chairman McChesney
02:58:36 Sen. Zinke
02:58:58 Chairman McChesney
02:59:45 Sen. Zinke
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03:01:24 <u>Motion/Vote:</u> Chairman McChesney moved to close executive action on all agencies. Motion passed unanimously by voice vote. Sen. Hansen, Rep. Sesso Nooney voted age by proxy.

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03:03:06 Sen. Zinke
03:03:10 Sen. Laible
03:03:55 Mr. Stayner
03:04:52 Sen. Laible
03:05:10 Mr. Stayner
03:05:47 Sen. Laible
03:06:47 Chairman McChesney
03:06:52 Rep. McNutt
03:07:08 Mr. Stayner
03:07:21 Sen. Laible
03:07:46 Mr. Stayner
03:07:52 Rep. McNutt
03:08:41 Dave Ewer, Budget Director, Governor's Office
03:11:55 Chairman McChesney
03:12:22 Mr. Ewer
03:12:59 Mr. Stayner
03:13:39 Chairman McChesney
03:13:50 Mr. Ewer
03:14:07 Chairman McChesney
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ADJOURNMENT

03:14:21 Adjournment: 11:30 A.M.

Mitzi Grover, Secretary

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Additional Documents:

EXHIBIT (jgh40aad.pdf)